

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY
Business Meeting Agenda

The Mission of the Mineola Union Free School District is to inspire each student to be a life-long learner, pursue excellence, exhibit strength of character and contribute positively to a global society.

Board Goals - 2015-2016

Educational

- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Continue to develop an electronic portfolio which recognizes the attributes embodied in the mission statement
 - Demonstrate that students are contributing positively to a global society
 - Demonstrate that students are exhibiting strength of character (habits of the mind)
 - Demonstrate that students are pursuing something about which they are passionate
- Continue to expand and develop college and career partnerships to ensure success for our HS graduates.
 - Expand Queensboro certificate program
 - Explore career partnerships with local institutions

Facilities

- Develop a comprehensive Building Condition Survey which outlines the health of all of the districts buildings
 - Create a new five-year Capital Plan to address outstanding items in the BCS
 - Leverage both the Capital Reserve and Energy Performance Contracts (EPC)

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: November 19, 2015

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

Board of Education

Christine Napolitano
Patricia Navarra
Nicole Matzer
Margaret Ballantyne
Brian Widman

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance Operations
Patricia Burns, Asst. Supt. Curr.,Instr.,&Assess.
Edward Escobar, Asst. Supt. Human Resources
Andrea Paggi, District Clerk

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**

E. Dais & Visitor Introductions

F. High School Student Organization Report

G. BOE Reports

- a. Comments from Board Trustees**
- b. Comments from Board President**
- c. Comments from Superintendent**

H. Old Business

I. New Business

J. Consensus Agenda

RESOLUTION # 33- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.a., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. Leave(s) of Absence/Medical

- 1. That the Board of Education approves a Medical Leave of Absence using accumulated sick days to Robert Goodwin, Science Teacher, starting November 16, 2015.

b. Appointments Instruction

- 1. That the Board of Education approves the amendment of Diane Anderson's start date to September 8, 2015.

c. Appointment(S) Sub Teacher per diem

The Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- 1. Aislinn Oliveri Music

d. Appointments 45 Day Subs

- 1. That the Board of Education approves the appointment of Anthony Tari, to the position of 45 Day Substitute Teacher for Bob Goodwin, effective November 9, 2015 to on or before June 30, 2016. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 BA, Step 1, \$58,706.

e. Appointment(S) Perm Sub

- 1. That the Board of Education approves the appointment of Frank Mauriello, to the position of Permanent Substitute Teacher at a daily rate of pay of \$100.00, effective October 1, 2015 to May 31, 2016.

f. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendations for the current school year:

POSITION

EMPLOYEE NAME

STIPEND

JA Jr. Lego League

Jeanine Gallina

amend to \$859.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
JA Jr. Lego League	Teresa Dawber	amend to \$859.00
JA Jr. Lego League	Jennifer Dralle-Moreano	amend to \$859.00
JA Jr. Lego League	Jane Whearty	amend to \$859.00

2. **Instruction: Contracted**

- a. That the Board of Education approves the Special Education Services contract between the Westbury UFSD and the Mineola UFSD for the 2015- 2016 school year.
- b. That the Board of Education approves the Special Education Services contract between the Hempstead UFSD and the Mineola UFSD for the 2015- 2016 school year.
- c. That the Board of Education approves the Special Education Services contracts for Parentally-Placed Students (Payable) between the Mineola UFSD and the following School Districts for the 2015- 2016 school year:
 1. Garden City UFSD
 2. Hempstead Public Schools
 3. Hicksville Public Schools
 4. Jericho School District
 5. Manhasset Public Schools
 6. Oyster Bay- East Norwich Central School District
 7. South Huntington School District
 8. Uniondale Public Schools
 9. Westbury Union Free School District
- d. That the Board of Education approves the Special Education Services contracts for Parentally-Placed Students (Receivable) between the Mineola UFSD and the following School Districts for the 2015- 2016 school year:
 1. Cold Spring Harbor School District
 2. East Meadow School District
 3. East Williston School District
 4. Great Neck Public Schools
 5. Levittown School District
 6. New York City Department of Education
 7. North Shore Central School District
 8. Plainview-Old Bethpage Central School District
 9. Roslyn Union Free School District
 10. South Huntington Union Free School District
 11. Syosset School District
- e. That the Board of Education approves the Interpreter Services Agreement between the Mill Neck Interpreter Services and the Mineola UFSD for the 2015- 2016 school year.

3. **Instruction: Student Actions**

- a. That the Board of Education approves an overnight field trip for the Marching Band Competition, in Syracuse NY, October 30, 2015 to November 2, 2015.

4. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Mary Ann Marino, Greeter at Meadow Drive, effective November 6, 2015.

b. **Appointments**

1. That the Board of Education approve the appointment of Julia Adames, from 10 to 12 month Bus Driver, to replace Patricia Carlo-Castaldo who retired, effective December 1, 2015. Salary will be \$57,648 on Step 9.

2. That the Board of Education approve the appointment of Rocio Barreto, to the position of part time Teacher Aide in the Cafeteria at Hampton Street School, effective November 20, 2015. Salary is \$13.95 per hour on Step 1.

3. That the Board of Education approve the appointment of Elizabeth Brocchini, to the position of part time Teacher Aide in the Cafeteria at Hampton Street School, effective November 20, 2015. Salary is \$13.95 per hour on Step 1.

4. That the Board of Education approve the appointment of Virginia Scavone, to the position of part time Teacher Aide in the Cafeteria at Hampton Street School, effective November 20, 2015. Salary is \$13.95 per hour on Step 1.

c. **Leave(s) of Absence**

1. That the Board of Education approve a paid Medical Leave of Absence to Lynn Ross, 12 month Bus Driver, due to surgery, effective October 13, 2015 through November 30, 2015, at which time she will be re-evaluated by her physician.

2. That the Board of Education approve a paid Medical Leave of Absence to Kathleen Diskin, Bus Attendant, due to injury, effective October 26, 2015, until further notice.

5. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending September 30, 2015 and directs that it be placed on file.

b. **Approval of Invoices and Payroll**

That the Board of Education accepts the Invoices and Payroll for the period ending September 30, 2015

A/P Warrant # 7	October 07, 2015	\$ 2,290,130.05
A/P Warrant # 8	October 21, 2015	\$ 1,344,672.68

TOTAL EXPENSES \$ 3,634,802.73

PAYROLL # 7 & # 8

General	\$ 4,299,887.07
F Fund	\$ 38,651.58

TOTAL PAYROLL \$4,338,538.65

6. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the 5 Year Bus Lease Bid for 3 large buses, 3 vans and 1 wheelchair vehicle to TD Bank, the lowest responsible bidder meeting all specifications, for an annual lease payment of \$121,771.

K. Superintendent's Report

Superintendent of Schools' Reports for 11/19/15

Presentations:

1. High School Technology Report- Dr. Whitney Smith

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____